



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

**EXECUTIVE/ADMINISTRATIVE COMMITTEE
(Chairman Tom Umberg, Members Bob Balgenorth & Lynn Schenk)**

**July 14, 2011
Kern County Board Chamber
1115 Truxtun Avenue
Bakersfield, CA 93301
8:00 a.m.**

AND

**California Department of Transportation – District 11
4050 Taylor Street, Building 1, Floor 1, Room 1-128
Break Out Room 3
San Diego, CA 92110
8:00 a.m.**

Agenda Items

| | <u>Responsible Party</u> | <u>Status</u> |
|--|-----------------------------------|----------------------|
| 1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i> | Chairman Umberg | I |
| 2. Approval of Committee Meeting minutes | Chairman Umberg | A |
| 3. Legislative Update <i>Staff will present an overview of active legislation that pertains to California's high-speed train project and/or to the Authority.</i> | Jeff Barker | A |
| 4. Right of Way Services Consultants/Contractors RFP and Conclusion of Contract(s) <i>Staff will request board approval to issue Request For Proposals (RFP's) and to conclude contracts with one or more Right-of-Way services consultants/expert contractors.</i> | Roelof van Ark Patricia Jones | A |
| 5. Adjustment of the Existing Regional Consultant's Contract Limits/Conditions. <i>Staff will request board approval for the adjustment of the existing Regional Consultant's contract values and conditions for the Los Angeles to Anaheim section.</i> | Roelof van Ark Hans Van Winkle | A |
| 6. Outreach & Communications RFP and Contract <i>Staff will present a revised scope of work for Outreach and Communications consulting services and request Board approval to issue one or more Requests for Proposals (RFPs) for those services.</i> | Jeff Barker | A |

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.